

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-EIGHTH MEETING
NINTH MEETING OF 2015

MINEOLA, NEW YORK
JULY 13, 2015 1:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. **ORDINANCE NO. 77-2015**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM MARIE ERMST OF CERTAIN PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 244, LOTS 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 256-15(PW)

2. **ORDINANCE NO. 78-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
234-15(OMB)

3. **ORDINANCE NO. 79-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
235-15(OMB)

4. **ORDINANCE NO. 80-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 236-15(OMB)

5. **ORDINANCE NO. 81-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT
OF PROBATION. 243-15(OMB)

6. **ORDINANCE NO. 82-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
246-15(OMB)

7. **ORDINANCE NO. 83-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 247-15(OMB)

8. **ORDINANCE NO. 84-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 251-15(OMB)

9. **ORDINANCE NO. 85-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
254-15(OMB)

10. **ORDINANCE NO. 86-2015**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 255-15(OMB)

11. **ORDINANCE NO. 87-2015**

AN ORDINANCE TO CREATE A LAND BANK IN NASSAU COUNTY. 210-15(CE)

12. **RESOLUTION NO. 119-2015**

A RESOLUTION AMENDING RESOLUTION 448-2001, AS AMENDED, ENTITLED
“DESIGNATING BANKS AND TRUST COMPANIES FOR THE DEPOSIT OF
MONIES RECEIVED BY THE COUNTY TREASURER”. 245-15(TR)

13. **RESOLUTION NO. 120-2015**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE
AND SETTLE ANY AND ALL CLAIMS BETWEEN LIGHTHOUSE
DEVELOPMENT GROUP, LLC AND THE COUNTY OF NASSAU PURSUANT TO
THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY
AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-15(AT)

14. **RESOLUTION NO. 121-2015**

A RESOLUTION RELEASING SURETY BOND AND CASH ESCROW DEPOSITS
FOR MAP OF “PARKVIEW AT SALISBURY” LOCATED IN WESTBURY.
257-15(PW)

15.

RESOLUTION NO. 122-2015

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 258-15(CD)

16.

RESOLUTION NO. 123-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FARMINGDALE PUBLIC LIBRARY. 261-15(PK)

17.

RESOLUTION NO. 124-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KINGS POINT IN RELATION TO A PROJECT TO REPLANT TREES ALONG VILLAGE ROADWAYS. 183-15(CE)

18.

RESOLUTION NO. 125-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 262-15(PK)

19.

RESOLUTION NO. 126-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET-LAKEVILLE FIRE DISTRICT IN RELATION TO A PROJECT TO PURCHASE BUNKER GEAR AND A THERMAL IMAGING CAMERA. 259-15(CE)

20.

RESOLUTION NO. 127-2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PURCHASE AN EMERGENCY GENERATOR. 260-15(CE)

21. **RESOLUTION NO. 128-2015**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO CONSTRUCT WALKWAYS, PATHS AND SIDEWALKS. 263-15(CE)

22. **RESOLUTION NO. 129-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 233-15(OMB)

23. **RESOLUTION NO. 130-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 248-15(OMB)

24. **RESOLUTION NO. 131-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 249-15(OMB)

25. **RESOLUTION NO. 132-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 250-15(OMB)

26. **RESOLUTION NO. 133-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 252-15(OMB)

27. **RESOLUTION NO. 134-2015**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 253-15(OMB)

28.

RESOLUTION NO. 135-2015

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 238-15(AS)

29.

RESOLUTION NO. 136-2015

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 239-15(AS)

30.

RESOLUTION NO. 137-2015

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 240-15(AS)

31.

RESOLUTION NO. 138-2015

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 241-15(AS)

32.

RESOLUTION NO. 139-2015

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 242-15(AS)

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of Social Services and Westbury Tender Loving Day Care. RE: Day Care Services. \$.01. ID# CQSS15000072.

County of Nassau acting on behalf of Social Services and Little Red Train. RE: Day Care Services. \$.01. ID# CQSS15000061.

County of Nassau acting on behalf of Social Services and Step Above Day Care. RE: Day Care Services. \$.01. ID# CQSS15000057.

County of Nassau acting on behalf of Social Services and Tutor Time Learning Center at Baldwin. RE: Day Care Services. \$.01. ID# CQSS15000070.

County of Nassau acting on behalf of Social Services and The Children's Nest Early Education Center. RE: Day Care Services. \$.01. ID# CQSS15000063.

County of Nassau acting on behalf of Parks, Rec. & Museums and Atlantic Wind Symphony, Inc. RE: Hotel/Motel Tax Grant. \$20,160.00. ID# CQPK15000033.

County of Nassau acting on behalf of Parks, Rec. & Museums and Eric Mordhorst. RE: Hotel/Motel Tax Grant. \$3,000.00. ID# CQPK15000034.

County of Nassau acting on behalf of Human Services, Office for the Aging and Catholic Charities of the Diocese of Rockville Centre.
RE: Congregate Meals/Family Caregiver. \$661,457.00. ID# CQHS15000007.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and United Cerebral Palsy Association of Nassau County.
RE: OPWDD Local Assistance. \$79,002. ID# CQHS15000141.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and South Shore Association for Independent Living. RE: Community Support. \$60,278.00. ID# CLHS15000009.

County of Nassau acting on behalf of Human Services, Office for the Aging and People Care, Inc. RE: Housekeeper/Homemaker. \$.01. ID# CQHS15000035.

County of Nassau acting on behalf of Office of Community Development and Town of Oyster Bay. RE: CDBG. \$.01. ID# CLHI15000007.

County of Nassau acting on behalf of County Attorney and Rebore, Thorpe & Pisarello, P.C. RE: Outside Counsel. \$24,900.00. ID# CLAT15000005.

County of Nassau acting on behalf of County Attorney and Kaufman Dolowich & Vluck, LLP. RE: Outside Counsel. \$24,900.00. ID# CLAT15000013.

County of Nassau acting on behalf of Social Services and Circulo De la Hispanidad. RE: Day Care Services. \$.01. ID# CQSS15000046.

County of Nassau acting on behalf of Social Services and Manhasset Great Neck EDC. RE: Day Care Services. \$.01. ID# CQSS15000034.

County of Nassau acting on behalf of Social Services and Hispanic Brotherhood of Rockville Centre. RE: Day Care Services. \$.01. ID# CQSS15000025.

County of Nassau acting on behalf of Social Services and Rainbow Academy. RE: Day Care Services. \$.01. ID# CQSS15000049.

County of Nassau acting on behalf of Social Services and Five Towns Family Learning Center, Inc. RE: Day Care Services. \$.01. ID# CQSS15000047.

County of Nassau acting on behalf of Social Services and LA Fuerza Union, Inc.
RE: Day Care Services. \$.01. ID# CQSS15000030.

County of Nassau acting on behalf of Social Services and Kiddie Academy of Hicksville.
RE: Day Care Services. \$.01. ID# CQSS15000027.

County of Nassau acting on behalf of Social Services and Rozzie's Daycare, Inc...
RE: Day Care Services. \$.01. ID# CQSS15000053.

County of Nassau acting on behalf of Social Services and Roslyn Day Care
Center/Afterschool Program. RE: Day Care Services. \$.01. ID# CQSS15000052.

County of Nassau acting on behalf of Social Services and Rosa Lee Young Childhood
Center. RE: Day Care Services. \$.01. ID# CQSS15000051.

County of Nassau acting on behalf of Social Services and Uniondale Early Childhood
Center. RE: Day Care Services. \$.01. ID# CQSS15000065.

County of Nassau acting on behalf of Social Services and School for Language and
Communication Development. RE: Day Care Services. \$.01. ID# CQSS15000054.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &
DDS and Mental Health Association of Nassau County.
RE: Community Based (LA REGULAR). \$235,381.00. ID# CQHS15000135.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &
DDS and The Rehabilitation Institute. RE: Community Based MH (LA REGULAR).
\$50,000.00. ID# CQHS15000133.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &
DDS and Central Nassau Guidance and Counseling Services, Inc..
RE: Substance Abuse Treatment/Prevention. \$52,675.00. ID# CLHS15000008.

County of Nassau acting on behalf of Human Services, Office of Youth Services and
Family & Children's Association, Inc. RE: Youth Development/Delinquency
Prevention. \$195,000.00. ID# CQHS15000139.

County of Nassau acting on behalf of Human Services, Office for the Aging and Family
and Children's Association. RE: Counseling (SFC). \$266,857.00.
ID# CQHS15000015.

County of Nassau acting on behalf of Parks, Rec. & Museums and A Goodman
Enterprises. RE: Hotel/Motel Tax Grant. \$22,900.00. ID# CQPK15000017.

County of Nassau acting on behalf of Human Services, Office for the Aging and Catholic Charities of the Diocese of Rockville Centre. RE: Case Management – Ancillary. \$1,002,127.00. ID# CQHS15000009.

County of Nassau acting on behalf of Human Services, Office for the Aging and Herricks Union Free School District. RE: Transportation. \$65,318.00. ID# CQHS15000025.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC, Inc. RE: Title IIIC-2 Home Delivered Meals. \$237,893.00. ID# CQHS15000013.

County of Nassau acting on behalf of Information Technology and Quest Computer Products. RE: Software Maintenance. \$94,301.08. ID# CLIT15000002.

County of Nassau acting on behalf of Health and North Shore Child and Family Guidance Association – Good beginning for Babies Program. RE: Parenting Skills. \$55,000.00. ID# CQHE15000001.

County of Nassau acting on behalf of Human Services, Office for the Aging and Jewish Association for Services for the Aged.
RE: Congregate Meals/Transportation/Supportive Services. \$882,368.00.
ID# CQHS15000027.

County of Nassau acting on behalf of Social Services and The Bonadio Group.
RE: Medicaid Fraud Svcs. \$.01. ID# CLSS15000029.

County of Nassau acting on behalf of Human Services, Office for the Aging and The Salvation Army. RE: Home Delivered Meals (WIN). \$65,876.00.
ID# CQHS15000040.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC, Inc. RE: Transportation, Congregate Meals & Health Promotion. \$677,337.00.
ID# CQHS15000012.

County of Nassau acting on behalf of Traffic Safety Board and Village Of Lynbrook.
RE: Police Traffic Services. \$11,700.00. ID# CQTS15000043-01.

County of Nassau acting on behalf of Traffic Safety Board and Village Of Lynbrook.
RE: STOP DWI Enforcement. \$8,000.00. ID# CQTS15000029.

County of Nassau acting on behalf of Traffic Safety Board and Village Of Oyster Bay Cove. RE: Police Traffic Services. \$2,970.00. ID# CQTS15000048-01.

County of Nassau acting on behalf of Traffic Safety Board and Village Of Rockville Centre. RE: Police Traffic Services. \$13,950.00. ID# CQTS15000050-01.

County of Nassau acting on behalf of Office of Community Development and United Veterans Beacon House. RE: CDBG. \$75,000.00. ID# CQHI15000015.

County of Nassau acting on behalf of Social Services and Family & Children's Association (FCA). RE: Combined Preventing Services. \$2,122,909.00. ID# CLSS15000028.

County of Nassau acting on behalf of Treasurer and GILA LLC d/b/a MSB a Government Services. RE: Collection Agency. \$48,000.00. ID# CLTR15000001.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY JULY 27, 2015 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY AUGUST 3, 2015 at 1:00PM